

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

\_\_\_\_\_  
X  
IN RE: TERRORIST ATTACKS ON  
SEPTEMBER 11, 2001

03 MDL 1570 (RCC)

\_\_\_\_\_  
X  
THIS DOCUMENT RELATES TO:

*Fiona Havlish, et al. v. Bin-Laden, et al.*  
03 CV 9848 (RCC)

**CLERK'S CERTIFICATE FOR DEFAULT**

I, J. MICHAEL MCMAHON, Clerk of the United States District Court for the Southern District of New York, do hereby certify the following:

1. This action commenced in the United States District Court for the District of Columbia on February 19, 2002 with the filing of a Complaint and Summons, a copy of the docket entries from the United States District Court for the District of Columbia is attached hereto as ***Exhibit A***;

2. By Order dated May 9, 2002, the Honorable James Robertson, U.S.D.C., District of Columbia, granted Plaintiffs' Motion for Service by Publication, ordering plaintiffs to serve defendants Sheik Usamah Bin-Muhammad Bin-Laden, a/k/a Osama Bin-Laden, The Taliban, a/k/a the Islamic Emirate of Afghanistan, Muhammed Omar, Al Qaeda/Islamic Army and Unidentified Terrorist Defendants 1-500 by publishing an approved Notice of Suit for six weeks in *The International Herald Tribune* (in English) and *Al-Quds Al-Arabi* (in Arabic) and placing the Notice on the Internet at <http://www.september11classaction.com>. See Exhibit A, Minute Entry dated May 9, 2002 and Exhibit B attached hereto.

3. Plaintiffs published the approved Notice of Suit in *The International Herald Tribune* on August 28, September 4, 11, 18, 25 and October 2, 2002. Plaintiffs published the approved Notice of Suit in *Al-Quds Al-Arabi* on August 8, 15, 22, 29, September 5, 12, 2002. Finally, the Motion for Leave to Serve Certain Listed Defendants by Publication Pursuant to F.R.Civ.P. 4(f) has been posted on the Internet at [www.september11classaction.com](http://www.september11classaction.com) under the "Legal Documents" heading. A copy of the Plaintiffs' Affidavit of Service of Original Process Upon All Defendants is attached hereto as ***Exhibit B***.

4. On or about December 11, 2003, this case was transferred to the United States District Court of the Southern District of New York pursuant to the Order of the Judicial Panel on Multidistrict Litigation.

5. The defendants Sheik Usamah Bin-Muhammad Bin-Laden, a/k/a Osama Bin-Laden, The Taliban, a/k/a the Islamic Emirate of Afghanistan, Muhammed Omar, Al Qaeda/Islamic Army and Unidentified Terrorist Defendants 1-500 have not filed an answer or otherwise moved with respect to the Summons and Complaint which were properly served upon them pursuant to the Order of Judge James Robertson dated May 9, 2002, and the default of each of those defendants is hereby noted.

Dated: New York, NY

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**J. MICHAEL MCMAHON**  
Clerk of the Court

By: \_\_\_\_\_  
Deputy Clerk

# **EXHIBIT A**

**Docket Entries U.S.D.C., District of Columbia**  
***Havlish, et al., v. bin-Laden, et al.***  
***1:02-cv-00305-JR***

CLOSED, TRANSFERRED, TYPE-B

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:02-cv-00305-JR**

HAVLISH et al v. BIN-LADEN et al  
Assigned to: Judge James Robertson  
Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 02/19/2002  
Date Terminated: 01/08/2004  
Jury Demand: None  
Nature of Suit: 360 P.I.: Other  
Jurisdiction: Federal Question

**Plaintiff**

**FIONA HAVLISH**  
*in her own right and as Executrix of the  
Estate of Donald Havlish, Jr., Deceased*

represented by **Anne McGinness Kearse**  
NESS, MOTLEY, P.A.  
28 Bridgeside Boulevard  
Mount Pleasant, SC 29465  
(843) 216-9140  
Fax: (843) 216-9450  
Email: akearse@nmlrp.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Edward H. Rubenstone**  
Four Greenwood Square  
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(215)638-9330  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**H. Patrick Donohue**  
ARMSTRONG, DONOHUE, CEPPOS  
& VAUGHAN,  
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Rockville, MD 20854  
(301) 251-0440  
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Email: hdonohue@adclawfirm.com  
**TERMINATED: 04/29/2002**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Jodi Westbrook Flowers**  
MOTLEY RICE LLC

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PO Box 1792  
Mount Pleasant, SC 29465  
(843) 216-9163  
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Email: jflowers@motleyrice.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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MELLON WEBSTER & SHELLEY  
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(215) 348-7700  
Fax: (215) 348-0171  
Email: jcorr@mellonwebster.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph A. Cullen, Jr.**  
87 North Broad Street  
Doylestown, PA 18901  
(215) 348-7700  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Patrick A. Malone**  
PATRICK MALONE & ASSOCIATES

1331 H Street, N.W.  
Suite 902  
Washington, DC 20005  
(202) 742-1500  
Email:  
pmalone@patrickmalonelaw.com  
*TERMINATED: 06/09/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard D. Burbridge**  
139 E South Temple  
Salt Lake City, UT 84111  
(801) 355-6677  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert D. Brain**  
HOWARTH & SMITH  
800 Wilshire Boulevard  
Suite 750

Los Angeles, CA 90017  
(213)955-9400  
Fax: (213) 622-0791  
Email: rbrain@howarth-smith.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Robert F. Muse**  
STEIN, MITCHELL & MEZINES LLP

1100 Connecticut Avenue, NW  
Suite 1100  
Washington, DC 20036-4195  
(202) 737-7777  
Fax: (202) 296-8312  
Email: rmuse@steinmitchell.com  
**TERMINATED: 06/09/2003**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ronald L. Motley**  
MOTLEY RICE LLC  
28 Bridgeside Boulevard  
Mount Pleasant, SC 29464  
(843) 216-9163  
Fax: (843) 216-9450  
Email: rmotley@motleyrice.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**RUSSA STEINER**

*in her own right and as Executrix of the  
Estate of William Steiner, Deceased*

represented by **H. Patrick Donohue**  
(See above for address)  
**TERMINATED: 04/29/2002**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Richard D. Burbidge**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**CLARA CHIRCHIRILLO**

*in her own right and as Executrix of the  
Estate of Peter Chirchirillo*

represented by **H. Patrick Donohue**  
(See above for address)  
**TERMINATED: 04/29/2002**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**John A. Corr**

(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard D. Burbridge**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TARA BANE**  
*in her own right and as Executrix of the*  
*Estate of Michael A. Bane*

represented by **H. Patrick Donohue**  
(See above for address)  
*TERMINATED: 04/29/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John A. Corr**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph A. Cullen, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard D. Burbridge**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**GRACE M. PARKINSON-  
GODSHALK**  
*in her own right and Administratrix of*  
*the Estate of William R. Godshalk,*  
*Deceased*

represented by **H. Patrick Donohue**  
(See above for address)  
*TERMINATED: 04/29/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John A. Corr**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph A. Cullen, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard D. Burbridge**  
(See above for address)

*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ELLEN L. SARACINI**

*in her own right and as Executrix of the  
Estate of Victor J. Saracini, Deceased*

represented by **H. Patrick Donohue**  
(See above for address)  
*TERMINATED: 04/29/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John A. Corr**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph A. Cullen, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard D. Burbidge**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**THERESANN LOSTRANGIO**

*in her own right and as Executrix of the  
Estate of Joseph Lostrangio, Deceased*

represented by **H. Patrick Donohue**  
(See above for address)  
*TERMINATED: 04/29/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John A. Corr**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph A. Cullen, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard D. Burbidge**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**DEENA BURNETT**

*in her own right and as Administratrix of*

represented by **Patrick A. Malone**  
(See above for address)



*the Estate of Thomas E. Burnett, Jr.,  
deceased*

TERMINATED: 06/09/2003  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Richard D. Burbridge**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Plaintiff**

**THOMAS E. BURNETT, SR.**  
*as the parent and on behalf of the  
family of Thomas E. Burnett, Jr.*

represented by **Richard D. Burbridge**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Plaintiff**

**JUDITH REISS**  
*in her own right and as Administratrix of  
the Estate of Joshua Scott Reiss,  
deceased*

represented by **Richard D. Burbridge**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Plaintiff**

**WILLIAM COALE**  
*in his own right and as Administratrix of  
the Estate of Jeffrey Alan Coale,  
deceased*

represented by **Richard D. Burbridge**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Plaintiff**

**PATRICIA J. PERRY**  
*in her own right and as Administratrix of  
the Estate of John William Perry,  
deceased*

represented by **Richard D. Burbridge**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Plaintiff**

**BARBARA A. MINERVINO**  
*in her own right and as Administratrix of  
the Estate of Louis J. Minervino,  
deceased*

represented by **Richard D. Burbridge**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Plaintiff**

**MATTHEW T. SELLITTO**  
*in his own right and as Administrator of  
the Estate of Matthew C. Sellitto,  
deceased*

represented by **Richard D. Burbridge**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Plaintiff**

**RALPH MAERZ, JR.**  
*as parent and on behalf of the family of  
Noell Maerz, deceased*

represented by **Richard D. Burbridge**  
(See above for address)  
LEAD ATTORNEY

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**LINDA PANIK**

*as the parent and on behalf of the family of Lt. Jonas Martin Panik, deceased*

represented by **Richard D. Burbridge**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**MARTIN PANIK**

*as parent of and on behalf of the family of Lt. Jonas Martin Panik, deceased*

represented by **Richard D. Burbridge**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**MARTINA LYNE-ANNA PANIK**

*as the sister of Lt. Jonas Martin Panik*

represented by **Richard D. Burbridge**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**STEPHEN L. CARTLEDGE**

*as husband of Sandra Wright Cartledge, deceased*

represented by **Richard D. Burbridge**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**LOISANNE DIEHL**

*in her own right and as Executrix of the Estate of Michael Diehl, deceased*

represented by **Richard D. Burbridge**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TINA GRAZIOSO**

*in her own right and as Executrix of the Estate of John Grazioso, deceased*

represented by **Richard D. Burbridge**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JIN LIU**

*in her own right and as Executrix of the Estate of Liming Gu, deceased*

represented by **Richard D. Burbridge**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ALL PLAINTIFFS**

*on behalf of themselves and all others similarly situated*

represented by **Patrick A. Malone**  
(See above for address)  
*TERMINATED: 06/09/2003*  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Richard D. Burbridge**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Robert F. Muse**

(See above for address)

*TERMINATED: 06/09/2003*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Timothy B. Fleming**

WIGGINS, CHILDS, QUINN &

PANTAZIS, PLLC

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Suite 300

Washington, DC 20009

(202) 467-4123

Fax: (202) 467-4489

Email: tfleming@wcqp.com

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**SHEIKH USAMA BIN-  
MUHAMMAD BIN-LADEN**

*also known as*

**OSAMA BIN-LADEN**

**Defendant**

**THE TALIBAN**

**Defendant**

**MUHAMMAD OMAR**

**Defendant**

**AL QAEDA/ ISLAMIC ARMY**

**Defendant**

**ISLAMIC EMIRATE OF  
AFGHANISTAN**

*TERMINATED: 05/03/2002*

**Defendant**

**ISLAMIC REPUBLIC OF IRAN**

**Defendant**

**REPUBLIC OF IRAQ**

**Defendant**

**THE ESTATE OF MARWAN AL  
SHEHHI**

*TERMINATED: 05/03/2002*

*also known as*

Marwan Yusif Muhammad Rashid Al-  
Shehi

*TERMINATED: 05/03/2002*

**Defendant**

**THE ESTATE OF FAYEZ RASHID  
AHMED HASSAN AL QADI  
BANIHAMMAD**

*TERMINATED: 05/03/2002*

*also known as*

FAYEZ AHMED

*TERMINATED: 05/03/2002*

*also known as*

BANIHAMMAD FAYEZ

*TERMINATED: 05/03/2002*

**Defendant**

**ESTATE OF AHMED ALGHAMDI**

*TERMINATED: 05/03/2002*

*also known as*

AHMED SALAH ALGHAMDI

*TERMINATED: 05/03/2002*

**Defendant**

**ESTATE OF HAMZA ALGHAMDI**

*TERMINATED: 05/03/2002*

*also known as*

HAMZA AL-GHAMDI

*TERMINATED: 05/03/2002*

*also known as*

HAMZA GHAMDI

*TERMINATED: 05/03/2002*

**Defendant**

**THE ESTATE OF MOHAND  
ALSHEHRI**

*TERMINATED: 05/03/2002*

*also known as*

MOHAMMED ALSHEHHI

*TERMINATED: 05/03/2002*

**Defendant**

**ESTATE OF SATAM M. A. AL  
SUQAMI**  
*TERMINATED: 05/03/2002*

**Defendant**

**THE ESTATE OF ABDULAZIZ  
ALOMARI**  
*TERMINATED: 05/03/2002*

**Defendant**

**THE ESTATE OF WALEED M.  
ALSHEHRI**  
*TERMINATED: 05/03/2002*

**Defendant**

**THE ESTATE OF WAIL M.  
ALSHEHRI**  
*TERMINATED: 05/03/2002*

**Defendant**

**THE ESTATE OF MOHAMED  
ATTA**  
*TERMINATED: 05/03/2002*  
*also known as*  
**MOHAMMED EL AMIR**  
*TERMINATED: 05/03/2002*  
*also known as*  
**MEHAN ATTA**  
*TERMINATED: 05/03/2002*  
*also known as*  
**MOHAMED EL SAYED**  
*TERMINATED: 05/03/2002*

**Defendant**

**THE ESTATE OF KHALID  
ALMIHDHAR**  
*TERMINATED: 05/03/2002*  
*also known as*  
**SANNAN AL MAKKI**  
*TERMINATED: 05/03/2002*  
*also known as*  
**KHALID BIN MUHAMMAD**  
*TERMINATED: 05/03/2002*

**Defendant**

**THE ESTATE OF NAWAF  
ALHAZMI**  
*TERMINATED: 05/03/2002*

*also known as*  
NAWAF AL-HAZMI  
*TERMINATED: 05/03/2002*

**Defendant**

**THE ESTATE OF HANI HANJOUR**

*TERMINATED: 05/03/2002*  
*also known as*  
HANI SALEH HANJOUR  
*TERMINATED: 05/03/2002*

**Defendant**

**THE ESTATE OF SALEM  
ALHAMZI**  
*TERMINATED: 05/03/2002*

**Defendant**

**THE ESTATE OF MAJED MOQED**  
*TERMINATED: 05/03/2002*  
*also known as*  
MAJED M. GH MOQED  
*TERMINATED: 05/03/2002*

**Defendant**

**THE ESTATE OF SAMIR JARRAH**  
*TERMINATED: 05/03/2002*  
*also known as*  
ZAID JARRAHI  
*TERMINATED: 05/03/2002*

**Defendant**

**THE ESTATE OF AHMED  
IBRAHIM A. AL HAZNAWI**  
*TERMINATED: 05/03/2002*  
*also known as*  
AHMED ALHAZNAWI  
*TERMINATED: 05/03/2002*

**Defendant**

**THE ESTATE OF SAEED  
ALGHAMDI**  
*TERMINATED: 05/03/2002*  
*also known as*  
ABDUL RAHMAN SAED  
ALGHAMDI  
*TERMINATED: 05/03/2002*  
*also known as*  
ALI S. ALGHAMDI

*TERMINATED: 05/03/2002*

**Defendant**

**THE ESTATE OF AHMED  
ALNAMI**

*TERMINATED: 05/03/2002*

*also known as*

**ALI AHMED ALNAMI**

*TERMINATED: 05/03/2002*

**Defendant**

**ZACARIAS MOUSSAOUI**

*TERMINATED: 05/03/2002*

**Defendant**

**ABU SAYYAF GROUP**

*TERMINATED: 05/03/2002*

*also known as*

**AL HAKKAT AL ISLAMIYYA**

*TERMINATED: 05/03/2002*

**Defendant**

**ARMED ISLAMIC GROUP [GIA]**

*also known as*

**AL-JAMA'AH AL-ISLAMIYAH AL-**

**MUSALLAH**

*also known as*

**GIA**

*also known as*

**GROUPEMENT ISLAMIQUE ARME**

**Defendant**

**ALL DEFENDANTS**

**Defendant**

**HAKKAT ul MUJAHIDIN [HUM]**

*TERMINATED: 05/03/2002*

*also known as*

**HAKKAT UL MUJAHIDEEN**

*TERMINATED: 05/03/2002*

*also known as*

**HAKKAT UL ANSAR**

*TERMINATED: 05/03/2002*

*also known as*

**HUA**

*TERMINATED: 05/03/2002*

*also known as*

**HUM**

*TERMINATED: 05/03/2002*

**Defendant**

**AYATOLLAH ALI HOSEINI-  
KHAMENEI**  
*Supreme Leader*

**Defendant**

**IRANIAN MINISTRY OF  
INFORMATION AND SECURITY**

**Defendant**

**ISLAMIC REVOLUTIONARY  
GUARD CORPS**

**Defendant**

**HEZBOLLAH**  
*an unincorporated association*

**Defendant**

**IRANIAN MINISTRY OF  
PETROLEUM**

**Defendant**

**IRANIAN MINISTRY OF  
ECONOMIC AFFAIRS AND  
FINANCE**

**Defendant**

**IRANIAN MINISTRY OF  
COMMERCE**

**Defendant**

**IRANIAN MINISTRY OF  
DEFENSE AND ARMED FORCES  
LOGISTICS**

**Defendant**

**SADDAM HUSSEIN**  
*President*

**Defendant**

**IRAQI MINISTRY OF DEFENSE**

**Defendant**

**IRAQI MINISTRY OF FINANCE**

**Defendant**

**IRAQI MINISTRY OF OIL**



**Defendant****IRAQI INTELLIGENCE SERVICE****Defendant****QUSAI HUSSEIN****Defendant****UNIDENTIFIED TERRORIST  
DEFENDANTS***1-500***Movant****VIGILANT INSURANCE  
COMPANY**

represented by **Matthew G. Ash**  
 NEWTEK BUSINESS SERVICES,  
 INC  
 1627 K Street, NW  
 Suite 1000  
 Washington, DC 20006-1710  
 (202) 466-0654  
 Fax: (202) 912-4830  
 Email:  
 mash@newtekbusinessservices.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Movant****PACIFIC INDEMNITY COMPANY**

represented by **Matthew G. Ash**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Movant****FEDERAL INSURANCE  
COMPANY**

represented by **Matthew G. Ash**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
02/19/2002	<u>1</u>	COMPLAINT against ALL DEFENDANTS ( Filing fee \$150 ). Filed by TARA BANE, CLARA CHIRCHIRILLO, FIONA HAVLISH, THERESANN LOSTRANGIO, GRACE M. PARKINSON-GODSHALK, ELLEN L. SARACINI, RUSSA STEINER. (aet, ) (Entered: 03/08/2002)
02/19/2002		SUMMONS Not Issued as to ALL DEFENDANTS (aet, ) (Entered: 03/08/2002)
02/22/2002	2	MOTION for Protective Order <i>filed under seal, in vault, Room 1800</i> by TARA BANE, CLARA CHIRCHIRILLO, FIONA HAVLISH, THERESANN

		LOSTRANGIO, GRACE M. PARKINSON-GODSHALK, ELLEN L. SARACINI, RUSSA STEINER. (mlp, ) (Entered: 03/09/2002)
02/22/2002		Minute Entry: Motions hearing held on 2/22/2002 before Judge James Robertson: oral motions by John A. Corr, Esquire and Joseph A. Cullen, Jr., Esquire to appear pro hac vice on behalf of plaintiffs heard and granted; motion for protective order heard and granted; all documents containing or referencing the address of any plaintiff in this action is to be filed under seal; plaintiffs have 60 days to amend documents and to file plan for service of process to parties located all over the world.(Court Reporter Dennis Dinkel.) (mlp, ) (Entered: 03/09/2002)
02/22/2002	<u>3</u>	ORDER granting Motion for Protective Order 2 ; directing that all documents containing or referencing the address of any plaintiff in this matter is to be filed under seal. Signed by Judge James Robertson on 02/22/2002. (mlp,) (Entered: 03/09/2002)
03/11/2002	<u>4</u>	ORDER establishing procedures for electronic filing. Signed by Judge James Robertson on March 11, 2002. (MT) (Entered: 03/11/2002)
04/03/2002	<u>5</u>	MOTION to Appoint Counsel <i>Petition for Admission Pro Hac Vice</i> by TARA BANE, CLARA CHIRCHIRILLO, FIONA HAVLISH, THERESANN LOSTRANGIO, GRACE M. PARKINSON-GODSHALK, ELLEN L. SARACINI, RUSSA STEINER. (Donohue, H.) (Entered: 04/03/2002)
04/03/2002		MINUTE ENTRY: Court grants plaintiff's motion for pro hac vice admissions <u>5</u> of Thomas E. Mellon, Jr., John A. Corr and Stephen A. Corr. Signed by Judge James Robertson on April 3, 2002. (MT) (Entered: 04/03/2002)
04/29/2002	<u>6</u>	First MOTION for Leave to Appear pro hac vice by FIONA HAVLISH. (Attachments: # <u>1</u> Affidavit statement of rubenstone# <u>2</u> Affidavit statement of brain# <u>3</u> order for pro hac vice of rubenstone and brain)(Muse, Robert) (Entered: 04/29/2002)
04/29/2002	<u>7</u>	NOTICE <i>withdrawal of appearance of Donohue</i> by FIONA HAVLISH (Muse, Robert) (Entered: 04/29/2002)
04/29/2002	<u>8</u>	NOTICE <i>Notice of Appearance: Muse, Mitchell, &amp; Malone</i> by FIONA HAVLISH (Muse, Robert) (Entered: 04/29/2002)
04/30/2002		MINUTE ENTRY: Court grants plaintiffs' motion for pro hac vice admissions of Edward H. Rubenstone and Robert D. Brain <u>6</u> . Signed by Judge James Robertson on April 30, 2002. (MT) (Entered: 04/30/2002)
05/03/2002	<u>9</u>	Second MOTION for Leave to Appear Motion for Leave to Appear Pro Hac Vice <i>Don Howarth</i> by FIONA HAVLISH. (Muse, Robert) (Entered: 05/03/2002)
05/03/2002	<u>10</u>	Second MOTION for Leave to Appear Motion for Leave to Appear Pro Hac Vice <i>Don Howarth</i> by FIONA HAVLISH. (Attachments: # <u>1</u> order# <u>2</u> Affidavit Statement of Don Howarth)(Muse, Robert) (Entered: 05/03/2002)
05/03/2002	<u>11</u>	First MOTION for Service by Publication by FIONA HAVLISH. (Attachments: # <u>1</u> Memo In Support# <u>2</u> Exhibit A: List of Defendants to be

		Served by Publication# 3 Exhibit B: Mwami Order# 4 Exhibit C; Notice Publication# 5 Exhibit Proposed Order)(Malone, Patrick) (Entered: 05/03/2002)
05/03/2002	<u>12</u>	AMENDED COMPLAINT. Filed by TARA BANE, CLARA CHIRCHIRILLO, FIONA HAVLISH, THERESANN LOSTRANGIO, GRACE M. PARKINSON-GODSHALK, ELLEN L. SARACINI, RUSSA STEINER. (aet, ) (Entered: 05/06/2002)
05/06/2002	<u>13</u>	Third MOTION for Leave to Appear Pro Hac Vice <i>of William N. Riley</i> by FIONA HAVLISH. (Attachments: # <u>1</u> Affidavit Riley Affidavit for PHV Appearance# <u>2</u> Order for PHV Riley)(Malone, Patrick) (Entered: 05/06/2002)
05/06/2002	<u>14</u>	Fourth MOTION for Leave to Appear Pro Hac Vice <i>of J.D. Lee and David Lee</i> by FIONA HAVLISH. (Attachments: # <u>1</u> Affidavit Affidavit of David Lee PHV Appearance# <u>2</u> Affidavit J.D. Lee Affidavit PHV Appearance# <u>3</u> Order for the PHV appearance of the Lee's)(Malone, Patrick) (Entered: 05/06/2002)
05/06/2002	<u>15</u>	Fifth MOTION for Leave to Appear Pro Hac Vice <i>Amy Debrot</i> by FIONA HAVLISH. (Attachments: # <u>1</u> Affidavit Debrot Affidavit for PHV Appearance# <u>2</u> Order for Debrot PHV appearance)(Malone, Patrick) (Entered: 05/06/2002)
05/06/2002	<u>16</u>	Fifth MOTION for Leave to Appear Pro Hac Vice <i>Mark Dudley</i> by FIONA HAVLISH. (Attachments: # <u>1</u> Dudley affidavit PHV Appearance# <u>2</u> Order for Dudley PHV Appearance)(Malone, Patrick) (Entered: 05/06/2002)
05/09/2002	<u>17</u>	ORDER granting upon condition the motions for leave to appear pro hac vice by or on behalf of Don Howarth <u>10</u> , William N. Riley <u>13</u> , J. D. Lee and David Lee <u>14</u> , Amy Debrot <u>15</u> and Mark Dudley <u>16</u> . Signed by Judge James Robertson on May 9, 2002. (MT) (Entered: 05/09/2002)
05/09/2002		MINUTE ENTRY: Court grants motion and approves the proposed manner of service by publication <u>11</u> . Signed by Judge James Robertson on May 9, 2002. (MT) (Entered: 05/09/2002)
05/09/2002	<u>18</u>	First MOTION to Certify Class by FIONA HAVLISH. (Attachments: # <u>1</u> Memo In Support of Motion for Class Cert# <u>2</u> Exhibit Exhibit A# <u>3</u> Exhibit Exhibit B# <u>4</u> Exhibit Exhibit C# <u>5</u> Exhibit Exhibit D# <u>6</u> Exhibit Exhibit E# <u>7</u> Exhibit Exhibit F# <u>8</u> Exhibit Exhibit G# <u>9</u> Exhibit Exhibit H# <u>10</u> Exhibit Exhibit I# <u>11</u> Exhibit Exhibit J# <u>12</u> Exhibit Exhibit K# <u>13</u> Exhibit Exhibit L# <u>14</u> Exhibit Exhibit M# <u>15</u> Exhibit Exhibit N# <u>16</u> Exhibit Exhibit O# <u>17</u> Exhibit Exhibit P# <u>18</u> Exhibit Exhibit Q# <u>19</u> Exhibit Exhibit R# <u>20</u> Exhibit Exhibit S# <u>21</u> Exhibit Exhibit T# <u>22</u> Exhibit Exhibit U# <u>23</u> Exhibit Exhibit V# <u>24</u> Exhibit Exhibit W# <u>25</u> Errata Exhibit X# <u>26</u> Exhibit Exhibit Y# <u>27</u> Exhibit Exhibit Z# <u>28</u> Exhibit Exhibit AA# <u>29</u> Exhibit Exhibit BB# <u>30</u> Proposed Order)(Muse, Robert) (Entered: 05/09/2002)
05/09/2002	<u>19</u>	First MOTION Plaintiffs' Motion for Approval of Proposed Class Notice re <u>18</u> by FIONA HAVLISH. (Attachments: # <u>1</u> Memo In Support of Motion for Approval of Proposed Class Notice# <u>2</u> Proposed Order# <u>3</u> Proposed Notice of Pendency of Class Action# <u>4</u> Exhibit Exhibit A# <u>5</u> Exhibit Exhibit B# <u>6</u> Exhibit Exhibit C# <u>7</u> Exhibit Exhibit D)(Muse, Robert) (Entered: 05/09/2002)

05/28/2002		Set/Reset Hearings: Status Conference set for 5/31/2002 05:00 PM in Courtroom 16. (lin, ) (Entered: 05/28/2002)
05/29/2002		Reset Hearing: Status Conference reset to 6/3/2002 at 5:00 PM in Courtroom 16. (MT) (Entered: 05/29/2002)
05/31/2002	<u>20</u>	NOTICE of Possible Related Case Status by FIONA HAVLISH (Muse, Robert) (Entered: 05/31/2002)
06/03/2002	<u>21</u>	MOTION for Leave to Appear Pro Hac Vice <i>Motley, Flowers, and Kears</i> by FIONA HAVLISH. (Attachments: # <u>1</u> Affidavit Statement of Ron Motley for PHV# <u>2</u> Affidavit Statement of Kears for PHV# <u>3</u> Affidavit Flowers Statement for PHV# <u>4</u> Order for PHV Motley, Flowers, Kears)(Malone, Patrick) (Entered: 06/03/2002)
06/04/2002	<u>22</u>	ORDER granting upon condition the motion for Ronald L. Motley, Jodi Westbrook Flowers and Anne McGinness Kears <u>21</u> to appear pro hac vice. Signed by Judge James Robertson on June 4, 2002. (MT) (Entered: 06/04/2002)
06/05/2002	<u>23</u>	NOTICE that afer careful consideration of plaintiff's related case notification <u>20</u> , the Court has decided not to transfer this case to the Calendar Committee pursuant to LCvR 40.5(c)(2). Signed by Judge James Robertson on June 5, 2002. (MT) (Entered: 06/05/2002)
06/10/2002	<u>24</u>	TRANSCRIPT for dates 6/3/02 ; <i>Court Reporter: Dennis A. Dinkel.</i> (nmr, ) (Entered: 06/11/2002)
06/24/2002	<u>25</u>	NOTICE re <u>12</u> <i>Informational Brief</i> by all plaintiffs (Attachments: # <u>1</u> Exhibit Exhibit 1: Proposed Scheduling Order# <u>2</u> Exhibit Exhibit 2: Letter From Mr. Feinberg)(Muse, Robert) (Entered: 06/24/2002)
06/24/2002		SUMMONS (16) Issued as to HEZBOLLAH ; AYATOLLAH ALI HOSEINI-KHAMENEI ; QUSAI HUSSEIN ; SADDAM HUSSEIN ; IRANIAN MINISTRY OF COMMERCE ; IRANIAN MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS ; IRANIAN MINISTRY OF ECONOMIC AFFAIRS AND FINANCE ; IRANIAN MINISTRY OF INFORMATION AND SECURITY ; IRANIAN MINISTRY OF PETROLEUM ; IRAQI INTELLIGENCE SERVICE ; IRAQI MINISTRY OF DEFENSE ; IRAQI MINISTRY OF FINANCE ; IRAQI MINISTRY OF OIL ; ISLAMIC REVOLUTIONARY GUARD CORPS ; THE ISLAMIC REPUBLIC OF IRAN ; THE REPUBLIC OF IRAQ (nmr, ) (Entered: 06/25/2002)
07/01/2002		SUMMONS (1) REISSUED as to ISLAMIC REVOLUTIONARY GUARD CORPS (nmr, ) (Entered: 07/01/2002)
07/03/2002	<u>26</u>	Letter <i>regarding class certification</i> from counsel of possible claimants; (Fiat) "Let this be filed" by Judge Robertson. (nmr, ) Modified on 7/10/2002 (nmr, ). (Entered: 07/10/2002)
07/15/2002	<u>27</u>	MOTION for Leave to Appear Pro Hac Vice <i>Richard D. Burbidge</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Affidavit Statement of Burbidge for PHV# <u>2</u> Order Granting PHV for Burbidge)(Malone, Patrick) (Entered: 07/15/2002)
07/19/2002	<u>28</u>	NOTICE re <u>26</u> <i>Response to Kreindler Letter dated 7-2-02</i> by ALL



		PLAINTIFFS (Attachments: # 1 Response to Kreindler ltr 7-2-02)(Muse, Robert) (Entered: 07/19/2002)
07/24/2002	29	ORDER granting upon condition plaintiffs' motion for pro hac vice appearance of Richard D. Burbidge 27 . Signed by Judge James Robertson on July 24, 2002. (MT) (Entered: 07/24/2002)
08/27/2002	30	AFFIDAVIT <i>Requesting Foreign Mailing</i> by ALL PLAINTIFFS. (Muse, Robert) (Entered: 08/27/2002)
09/05/2002		REQUEST by plaintiffs for the Clerk, pursuant to 28 U.S.C. 1608 (a)(3), to mail a copy of the summons and complaint and notice of suit, together with a translation of each into the official language of the foreign state, by registered mail and return receipt upon the defendants, The Islamic Republic of Iran and The Republic of Iraq. (bcs, ) (Entered: 09/05/2002)
09/27/2002	31	MOTION for Service by Publication <i>ALTERNATIVE SERVICE</i> by ALL PLAINTIFFS. (Attachments: # 1 Exhibit A: Betancourt Letter# 2 Exhibit B: Affidavit of JAK)(Muse, Robert) (Entered: 09/27/2002)
09/30/2002	32	ORDER granting motion for alternative service 31 . Signed by Judge James Robertson on September 30, 2002. (MT) (Entered: 09/30/2002)
10/01/2002	33	MOTION to Intervene : <i>Opposition To</i> by ALL PLAINTIFFS. (Attachments: # 1 Exhibit Exhibit A-Canada Life Case)(Muse, Robert) (Entered: 10/01/2002)
10/18/2002		Minute Entry for proceedings held before Judge James Robertson : Status Conference held on 10/18/2002. (Court Reporter Jon Hundley (Miller).) (dam, ) (Entered: 12/16/2002)
10/24/2002	34	NOTICE OF TRANSCRIPT FILED for dates 10/18/02 <i>of status hearing; by Jon Hundley, Miller Reporting Company.</i> (bcs, ) (Entered: 10/30/2002)
10/30/2002	36	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. AL QAEDA/ ISLAMIC ARMY served on 10/16/2002, answer due 11/5/2002; ALL DEFENDANTS served on 10/16/2002, answer due 11/5/2002; ARMED ISLAMIC GROUP [GIA] served on 10/16/2002, answer due 11/5/2002; SHEIKH USAMA BIN-MUHAMMAD BIN-LADEN served on 10/16/2002, answer due 11/5/2002; HEZBOLLAH served on 10/16/2002, answer due 11/5/2002; AYATOLLAH ALI HOSEINI-KHAMENEI served on 10/16/2002, answer due 11/5/2002; QUSAI HUSSEIN served on 10/16/2002, answer due 11/5/2002; SADDAM HUSSEIN served on 10/16/2002, answer due 11/5/2002; IRANIAN MINISTRY OF COMMERCE served on 10/16/2002, answer due 11/5/2002; IRANIAN MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS served on 10/16/2002, answer due 11/5/2002; IRANIAN MINISTRY OF ECONOMIC AFFAIRS AND FINANCE served on 10/16/2002, answer due 11/5/2002; IRANIAN MINISTRY OF INFORMATION AND SECURITY served on 10/16/2002, answer due 11/5/2002; IRANIAN MINISTRY OF PETROLEUM served on 10/16/2002, answer due 11/5/2002; IRAQI INTELLIGENCE SERVICE served on 10/16/2002, answer due 11/5/2002; IRAQI MINISTRY OF DEFENSE served on 10/16/2002, answer due 11/5/2002; IRAQI MINISTRY OF FINANCE served on 10/16/2002, answer due 11/5/2002; IRAQI MINISTRY OF OIL

		served on 10/16/2002, answer due 11/5/2002; ISLAMIC REPUBLIC OF IRAN served on 10/16/2002, answer due 11/5/2002; ISLAMIC REVOLUTIONARY GUARD CORPS served on 10/16/2002, answer due 11/5/2002; MUHAMMAD OMAR served on 10/16/2002, answer due 11/5/2002; REPUBLIC OF IRAQ served on 10/16/2002, answer due 11/5/2002; THE TALIBAN served on 10/16/2002, answer due 11/5/2002 (bcs, ) (Entered: 11/12/2002)
11/01/2002	<u>35</u>	AFFIDAVIT <i>OF SERVICE UPON ALL DEFENDANTS</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H)(Muse, Robert) (Entered: 11/01/2002)
11/20/2002	<u>37</u>	AFFIDAVIT <i>In Support of Default</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit Rule 55a Default [form for clerk])(Muse, Robert) (Entered: 11/20/2002)
12/17/2002	<u>38</u>	AFFIDAVIT FOR DEFAULT <i>Rule 55(a) Ayatollah, Saddam, Qusai Hussein</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Supplement Rule 55 (a) Default Ayatolah, Saddam)(Muse, Robert) (Entered: 12/17/2002)
12/17/2002	<u>39</u>	AFFIDAVIT FOR DEFAULT <i>Rule 55(a) Iran et. al.</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Supplement Rule 55(a) Default Iran et. al.)(Muse, Robert) (Entered: 12/17/2002)
12/23/2002	<u>40</u>	Clerk's ENTRY OF DEFAULT as to AYATOLLAH ALI HOSEINI-KHAMENEI, QUSAI HUSSEIN, SADDAM HUSSEIN (bcs, ) (Entered: 12/27/2002)
12/23/2002	<u>41</u>	Clerk's ENTRY OF DEFAULT as to HEZBOLLAH, IRANIAN MINISTRY OF COMMERCE, IRANIAN MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS, IRANIAN MINISTRY OF INFORMATION AND SECURITY, ISLAMIC REPUBLIC OF IRAN, ISLAMIC REVOLUTIONARY GUARD CORPS (bcs, ) (Entered: 12/27/2002)
02/10/2003	<u>42</u>	ENTERED IN ERROR.....AFFIDAVIT FOR DEFAULT <i>Rule 55 Iraq and Ministries</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Affidavit Affidavit in Support of Rule 55# <u>2</u> Exhibit a)(Muse, Robert) Modified on 2/11/2003 (bcs, ). (Entered: 02/10/2003)
02/11/2003	<u>43</u>	AFFIDAVIT FOR DEFAULT <i>Iraq and Ministries</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Appendix Rule 55(a) Default# <u>2</u> Exhibit A; diplomatic note) (Muse, Robert) (Entered: 02/11/2003)
02/12/2003	<u>44</u>	RETURN OF SERVICE/AFFIDAVIT of foreign mailing of Summons and Complaint Executed. REPUBLIC OF IRAQ served on 2/4/2003, answer due 2/24/2003 (bcs, ) (Entered: 03/01/2003)
03/03/2003	<u>45</u>	MOTION Request for Emergency Ex-Parte Status Conference by ALL PLAINTIFFS. (Muse, Robert) (Entered: 03/03/2003)
03/10/2003	<u>46</u>	NOTICE: Letter to Attorney General. (dam, ) (Entered: 03/10/2003)
03/10/2003	<u>47</u>	Clerk's ENTRY OF DEFAULT as to IRAQI MINISTRY OF DEFENSE, REPUBLIC OF IRAQ (bcs, ) (Entered: 03/10/2003)

03/13/2003	<u>48</u>	MEMORANDUM <i>RE: MARCH 10, 2003 HEARING</i> from Plaintiffs Lead Counsel. (Muse, Robert) (Entered: 03/13/2003)
03/20/2003	<u>49</u>	MOTION to Continue <i>The March 26, 2003 Hearing</i> by ALL PLAINTIFFS. (Muse, Robert) (Entered: 03/20/2003)
03/24/2003		MINUTE ENTRY: Court grants plaintiffs' motion to continue hearing on March 26, 2003. The Clerk will set the hearing for a later date. Signed by Judge James Robertson on March 24, 2003. (MT) (Entered: 03/24/2003)
03/24/2003	<u>50</u>	MOTION for Leave to Appear Pro Hac Vice of <i>Even J. Yegelwel</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A; Yegelwel Affidavit)(Muse, Robert) (Entered: 03/24/2003)
03/25/2003	<u>51</u>	ORDER granting upon condition plaintiffs' motion for pro hac vice appearance <u>50</u> of Evan J. Yegelwel. Signed by Judge James Robertson on March 25, 2003. (MT) (Entered: 03/25/2003)
03/25/2003	<u>52</u>	TRANSCRIPT of status hearing Proceedings held on March 10, 2003 before Judge Robertson. Court Reporter: Crystal M. Pilgrim. (bcs, ) (Entered: 03/27/2003)
03/25/2003	<u>53</u>	TRANSCRIPT of status hearing Proceedings held on March 5, 2003 before Judge Robertson. Court Reporter: Jacqueline L. Wood, Miller Reporting Company. (bcs, ) (Entered: 03/27/2003)
06/09/2003	<u>54</u>	MOTION to Withdraw as Attorney by <i>Stein, Mitchell &amp; Mezines</i> by ALL PLAINTIFFS. (Muse, Robert) (Entered: 06/09/2003)
06/17/2003		MINUTE ENTRY: Court grants motion to withdraw as attorney by Stein, Mitchell & Mezines <u>54</u> . Signed by Judge James Robertson on June 17, 2003. (MT) (Entered: 06/17/2003)
08/11/2003	<u>55</u>	MOTION to Consolidate Cases, MOTION to Transfer Case pursuant to 28 USC 1407. (Filed before the Judicial Panel on Multidistrict Litigation); (COPY) (Attachments: # <u>1</u> )(bcs, ) (Entered: 08/18/2003)
08/29/2003	<u>56</u>	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by ARAB BANK PLC; (COPY); (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs, ) (Entered: 09/04/2003)
08/29/2003	<u>57</u>	NOTICE of appearance by Richard T. Marooney, Jr. on behalf of Arab Bank Plc.; (COPY); (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs, ) (Entered: 09/04/2003)
09/05/2003	<u>58</u>	NOTICE of Appearance by Ronald S. Liebman on behalf of NATIONAL COMMERCIAL BANK; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs, ) (Entered: 09/15/2003)
09/05/2003	<u>59</u>	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by NATIONAL COMMERCIAL BANK; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs, ) (Entered: 09/15/2003)

09/10/2003	<u>60</u>	NOTICE of Appearance Kenneth P. Nolan by all plaintiffs; (BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs, ) (Entered: 09/26/2003)
09/22/2003	<u>61</u>	NOTICE of Appearance by Thomas P. Steindler on behalf of Yassin Abdullah Al Kadi; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs, ) (Entered: 09/26/2003)
09/22/2003	<u>62</u>	NOTICE of Appearance by Thomas P. Streindler on behalf of Yousef Jameel; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs, ) (Entered: 09/26/2003)
10/31/2003	<u>63</u>	RESPONSE of interested party Federal Plaintiffs to the Saudi BinLadin Group's motion for transfer and consolidation pursuant to 28 U.S.C. 1407(a). ; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION)(bcs, ) Modified on 11/13/2003 (bcs, ). (Entered: 11/13/2003)
11/12/2003	<u>64</u>	MOTION to Intervene as plaintiffs by VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, FEDERAL INSURANCE COMPANY. (Attachments: # <u>1</u> memorandum of law# <u>2</u> nonconcurrency# <u>3</u> complaint# <u>4</u> havlish amended# <u>5</u> schedules# <u>6</u> Text of Proposed Order # <u>7</u> certificate of service)(bcs, ) (Entered: 11/14/2003)
11/19/2003	<u>65</u>	NOTICE of Appearance by Timothy B. Fleming on behalf of ALL PLAINTIFFS (Fleming, Timothy) (Entered: 11/19/2003)
01/02/2004		Letter dated 12/9/03, from Judicial Panel on Multidistrict Litigation directing the transfer of the original file and certified copy of the docket sheet. (bcs, ) (Entered: 01/02/2004)
01/02/2004		Letter dated 12/11/03, from USDC for the Southern District of New York directing the transfer of the original file and certified copy of the docket sheet. (bcs, ) (Entered: 01/02/2004)
01/02/2004		Case transferred out.Original file and certified copy of docket entries and order transmitted electronically and mailed to USDC for the Southern District of New York. (bcs, ) (Entered: 01/02/2004)
01/16/2004		Receipt and acknowledgement of transfer documents by USDC for the Southern District of New York on 1/12/04. Other court case number 03-9848. (bcs, ) (Entered: 01/26/2004)

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